

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 14, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 14, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**EMPLOYEE SERVICE AWARDS**

**WELCOME TO NEW EMPLOYEES - SEPTEMBER/OCTOBER**

<u>Department</u>	<u>Employee</u>
Central Services/IT	Thomas Beard
Health	Vanya Brown
Health	Lori Clark
Health	Kyle Legare
Health	Karen DuBose

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Sylvia Fairfax	15
Juvenile Court Services	Carla Grau-Egerton	10
Public Works	Nikolas Fuller	5
Health	Linda Hammer	5
Health	Sally Waters	20

**EMPLOYEE OF THE MONTH FOR OCTOBER**

**EILEEN KING - PAYROLL SUPERVISOR - AUDITOR'S OFFICE**

**SPECIAL RECOGNITION - NEW PAYROLL SYSTEM**

Diana Vaughn, Anne LaCour, Eileen King, Kirk Huffer, Lynette Goodell, Shirley Wood

**SPECIAL RECOGNITION- SEPTEMBER COMMUTE TRIP REDUCTION WINNER**

John Meyer - Hazardous Waste Technician - Solid Waste

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**AGENDA REVIEW**

Commissioner Emerson requested that Item 6, *ALEA Grant Agreement*, move from the Consent Agenda to the Regular Agenda.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to move Item 6 to the Regular Agenda, second by Commissioner Emerson. Motion carried 3-0**

**PUBLIC INPUT OR COMMENTS**

- Rufus Rose
- Al Williams

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$1,074,151.09  
 Vouchers: \$827,073.94  
 Electronic funds transfers: \$207,301.80  
 Payroll: *None*  
 Minutes: *None*

**Human Resources - Personnel Action Authorizations**

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Human Services	097/11	Licensed Mental Health Professional	13580011	New Position	11/14/11

**Human Services**

Contract with North Sound Mental Health Administration to fund jail transition services in Island and San Juan Counties. Contract No. NSMHA-ISLAND COUNTY-JAIL SERVICES-11-13; Amount: \$134,427 (RM-HS-11-0328)

**Public Works - County Roads**

Consultant Agreement – INCA Engineers, Inc. dba Tetra Tech INCA; Boon Road Improvement Projects; Work Order 343; Completion Date December 31, 2013; \$919,689.10 (RM-PW-11-0308) (PW-1120-096)

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as modified, second by Commissioner Emerson. Motion carried 3-0**

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**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Public Works - Parks**

ALEA Grant Agreement – State of Washington Recreation & Conservation Office; Barnum Point Acquisition RCO #10-1438A; \$2,223,000.00 (State \$1,000,000/County \$1,223,000) (RM-PW-11-0329) (PW-1120-108)

Bill Oakes, Public Works Director (Parks), provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve for signature the ALEA Grant Agreement, second by Chair Homola. Motion carried 2-1 (Commissioner Emerson voted no)**

**Commissioners**

Resolution C-112-11 Proclaiming November 18, 2011 National Adoption Day in Island County

Carla Grau-Egerton (CASA/Juvenile Court) provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Emerson to adopt Resolution C-112-11 Proclaiming November 18, 2011 National Adoption Day in Island County, second by Commissioner Price Johnson. Motion carried 3-0**

**Commissioners**

Selection of 2012 Chair of Board of County Commissioners (RCW 36.32.100)

**ACTION TAKEN:**

**Motion by Commissioner Emerson to appoint herself Chair for 2012. Motion died for lack of a second.**

**ACTION TAKEN:**

**Motion by Chair Homola to appoint Commissioner Price Johnson Chair for 2012, second by Commissioner Price Johnson. Motion carried 2-1 (Commissioner Emerson voted no)**

**Planning & Community Development**

Ordinance C-111-11 (PLG-011-11) Impervious Surface Definition. An amendment to the Island County Code (ICC) Chapter 17.03 making the definition of Impervious Surface consistent throughout Island County Code. Staff is recommending the Board adopt the Planning Commission's recommendation.

Robert Pederson, Planning & Community Development Director, provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Ordinance C-111-11 (PLG-011-11) Impervious Surface Definition, second by Commissioner Emerson. Motion carried 3-0**

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**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Assessor**

Open Space Taxation Agreement: Applicants Henry and Patricia Nagel are requesting to have 7.76 acres put in Open Timber classification Parcel R23328-347-4590, Staff Recommendation Approval

Mary Engle, Assessor, provided comment.

No public comment.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Open Space Taxation Agreement with Henry and Patricia Nagel, second by Commissioner Emerson. Motion carried 3-0**

Open Space Taxation Agreement: Applicants Whit Hammond and Kristin O'Hearn are requesting to have 16.58 acres put in Open Timber classification, Parcel S7010-00-0A000-0, Staff Recommendation Approval

Mary Engle, Assessor, provided comment.

No public comment.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Open Space Taxation Agreement with Whit Hammond and Kristin O'Hearn, second by Commissioner Emerson. Motion carried 3-0**

Open Space Taxation Agreement: Applicants Tim & Louise Rawls are requesting to have 10.00 acres put in the Open Timber classification, Parcel R33218-208-4410, Staff Recommendation Approval

Mary Engle, Assessor, commented.

No public comment.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Open Space Taxation Agreement with Tim and Louise Rawls, second by Commissioner Emerson. Motion carried 3-0**

Open Space Taxation Agreement: Applicant Janet Graham Ross is requesting to have 3.5 acres of parcel R23013-250-3600 and 3.5 acres of parcel R23013-216-3600 put in the Open Timber classification, Staff Recommendation Approval

Mary Engle, Assessor, commented.

No public comment.

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**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Open Space Taxation Agreement with Janet Graham Ross, second by Commissioner Emerson. Motion carried 3-0**

Open Space Taxation Agreement: Applicants Craig & Ruanne Smith requesting to have 68.05 acres reclassified from Designated Forest to Open Timber classification, Parcel R33033-098-1660, R33033-098-2320, R33033-031-1660, R33033-031-2320, R33033-161-2080, R33033-210-1620, Staff Recommendation Approval

Mary Engle, Assessor, commented.

**PUBLIC COMMENT:**

- Al Williams
- Rufus Rose

Public comment closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Open Space Taxation Agreement with Craig and Ruanne Smith, second by Commissioner Emerson. Motion carried 3-0**

Open Space Taxation Agreement: Applicants Jason & Dianna Young are requesting to have 18.2 acres continued in the Open Timber classification, Parcel R23111-073-4080, Staff Recommendation Approval

Mary Engle, Assessor, commented.

No public comment.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Open Space Taxation Agreement with Jason and Dianna Young, second by Commissioner Emerson. Motion carried 3-0**

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

**Commissioner Price Johnson**

Commissioner Price Johnson asked that thoughts be with the families and with the South Whidbey Community in response to the horrific car accident that occurred over the weekend, taking three lives.

At 11:23 a.m. the Board recessed, reconvening Regular Session at 1:30 p.m.

At 1:30 p.m., the Board reconvened Regular Session to open public hearings on the Property Tax Levies for 2012 collection.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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Budget

Public Hearings on Property Tax Levies for 2012 collection. Under RCW 84.55.005(2)(c), the limit factor for a taxing jurisdiction with a population of 10,000 or over is the lesser of 101 percent or 100 percent plus inflation. RCW 84.55.005(1) defines “inflation” as the percentage change in the implicit price deflator (“IPD”) for personal consumption expenditures for the United States as published for the most recent 12-month period by the Bureau of Economic Analysis of the federal Department of Commerce in September of the year before the taxes are payable. The implicit price deflator (“IPD”) for personal consumption expenditures has been published by the Department of Commerce and represents a 2.755 percent increase. The proposed Ordinances would authorize a 1% increase.

Ms. Marlow opened the public hearings with an introduction via a Power Point Presentation, *Property Tax Levies for Collection in 2012*. (Click [here](#) for the Power Point)

PUBLIC COMMENT:

- Al Williams
- Jack Tingstad

Public comment closed.

Ordinance C-106-11 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2012 for the County Current Expense Levy

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Ordinance C-106-11 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2012 for the County Current Expense Levy, second by Chair Homola. Motion carried 2-1 (Commissioner Emerson voted no)**

Ordinance C-107-11 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2012 for the County Roads Levy

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Ordinance C-107-11 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2012 for the County Roads Levy, second by Chair Homola. Motion carried 2-1 (Commissioner Emerson voted no)**

Ordinance C-108-11 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2012 for the Conservation Futures Levy

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Ordinance C-108-11 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2012 for the Conservation Futures Levy, second by Chair Homola. Motion carried 2-1 (Commissioner Emerson voted no)**

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Certification of County Property Tax Levies for County Current Expense, County Roads and  
Conservation Futures Levies

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve Certification of County Property Tax Levies for County Current Expense, County Roads and Conservation Futures Levies, second by Chair Homola. Motion carried 2-1 (Commissioner Emerson voted no)**

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

Commissioner Price Johnson

- Report from the Washington Counties Insurance Pool meeting in Pasco. Elected as Vice-Chair for the 2012 year
- Will attend the WSAC Annual Conference in Bellevue this week. While there will Chair the Coastal Caucus meeting and participate in the Comcast interview opportunity
- IT Tech Team meeting on Friday

Commissioner Homola

- She, along with the entire Board, will attend the WSAC Annual Conference. Each Commissioner will have an independent opportunity to interview with Comcast on subjects important to their community. Commissioner Homola will speak to Veterans' Services/Human Services; Commissioner Price Johnson will speak to strategies for a sustainable economy; and Commissioner Emerson is undecided.
- Will attend on Friday the State Building Code Council meeting
- Thanksgiving holiday next week
- Report from the recent ICOM meeting (HB 1002; COLAS; Medical)

There being no further business to come before the Board the meeting adjourned at 2:23 p.m. The Board will meet next in Regular Session on November 21, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board